

**Meeting Agenda**  
**BOARD OF EDUCATION ♦ NILES TOWNSHIP**  
**March 14, 2017**

- I. Call to Order and Roll Call (5:30 p.m.)
- II. Closed Session  
 To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.  
  
 Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- III. Recall to Order (7:00 p.m.)
- IV. Pledge of Allegiance
- V. Changes / Additions to the Agenda
- VI. State Champion Recognition  
 Niles North – Max Royzen- State Diving Champion
- VII. Student Recognitions for Leadership and Extracurricular Activities  
 Niles North – Murtaza Ukani  
                   Niles West – Josh Sirbu  
                   Niles Central – Raymond Wohlman
- VIII. Student Representative Comments  
 Niles North - Brittany Abrams  
 Niles West - Labiba Mahmud
- IX. Audience to Visitors
- X. Approval of Consent Agenda
  - Monthly Bills and Payroll ..... 1
  - Personnel\* ..... 2
  - Minutes of February 14, 2017 Open and Closed Session Meeting ..... 3
  - Ombudsman Memo and Contract Renewal for 2017-18 ..... 4
  - Disposal of Obsolete Textbooks ..... 5
- XI. Business
  - Custodial Maintenance Grounds Bid (Discussion and Action) ..... 6
  - Acceptance of FY 2016 Audit (Discussion and Action) ..... 7
  - Resolution Regarding Internal Controls Review (Discussion and Action) ..... 8
  - Summer Athletic Camp Fees (Discussion and Action) ..... 9
  - Non-Renewal of Administrative Contracts (Discussion and Action) ..... 10
  - Website Development (Discussion and Consensus) ..... 11
  - Chromebooks (Discussion Only) ..... 12
  - Multi-Tier System of Support (Discussion Only) ..... 13
  - 2017-18 Late Start Proposal (Discussion Only) ..... 14
- XII. Superintendent's Report
- XIII. Board Committee Reports